

040810 Core Group Minutes

Wednesday, April 07, 2010
3:31 PM

Meeting Details

- Date and Time: April 8, 2010, 3-5:00
- Location: Glacier Bank of Whitefish

Glacier Bank of Whitefish
4/8/10, 2010 3-5 pm

Attendees:

DNRC CG members	<input checked="" type="checkbox"/> Mike Collins	<input checked="" type="checkbox"/> Steve Lorch	
	<input checked="" type="checkbox"/> Brian Manning	<input type="checkbox"/> Greg Poncin	<input checked="" type="checkbox"/> Bob Sandman (left early)
FWP CG members	<input checked="" type="checkbox"/> Dave Landstrom	<input checked="" type="checkbox"/> Alan Wood	
FGP CG members	<input checked="" type="checkbox"/> Nancy Woodruff	<input checked="" type="checkbox"/> Fred Jones	
	<input checked="" type="checkbox"/> Mike Jopek		
City CG members	<input checked="" type="checkbox"/> Karl Cozad	<input checked="" type="checkbox"/> Mike Jenson	
County CG members	<input checked="" type="checkbox"/> Jim Watson	<input type="checkbox"/> Other	
Other attendees	Diane Conradi, Coordinator		

1. Meeting Convened at 3:04
2. Bob reported that Sen. Zinke, Plum Creek and Stoltze are willing to explore the process and participate when Marty comes. Paul McKenzie is highly interested in incorporating Haskill Basin in the service area. Bob left the meeting
3. Minutes adopted unanimously. Mike Collins moved, Karl Cozad 2nd, approved.
4. Group decided to focus meeting on scope of work and contract. After much discussion re: roles of FGP, City (as holder of funds) and Core Group made up of state employees, Mike Collins moved that the Core Group recommends that FGP engage Conservation Partners on behalf of Core Group per letter dated March 22, as revised April 2, with not to exceed value of \$64,000. Core Group will manage contract, and will utilize FGP to administer financial details of the contract. Karl 2d. Unanimous approval.
5. Group discussed governance, structure and decision making for the Core Group
 - **Structure:**
Notification of meetings. All meetings will be open, each agenda will include public comment period. DNRC and others will explore options for web posting regular working meeting schedule and minutes. Public focused meetings (workshops, information sessions, etc.) will have special, additional outreach. Mike Collins will check with DNRC re: availability of web.

Governance. Nancy moves, Jim W seconds, Fred Jones as Chairperson whose charge would establish agenda and run meetings. Unanimous approval. Mike nominates Karl as Vice chair, Fred Jones. Unanimous approval.

Diane will serve as note taker until administrative support is available.
 - **Decision making:**
Define quorum--Discussion about what constitutes a quorum. Decided that a quorum constitutes 3 entity representatives.

Decisions will be made by majority vote of individuals present. Group noted that the goal of the group is collaborative decision making. If a contentious decision is made without an affected party present, the group would naturally revisit the issue to make sure that any solution is effective and supported.

Group decides that Mike recommends that for next two months Group will meet at Glacier Bank at 3:00 unless otherwise provided. In June, group will revisit meeting time and place with an idea of using video conferencing.
6. Items for Next meeting:

First meeting with Marty Zeller. DNRC will check on video conference availability. Will explore the possibility of every other meeting with video conferencing.

Follow up on web availability for posting and notices.
7. Meeting adjourned at 4:19 pm.

Next meeting date and time: Glacier Bank of Whitefish April 22, 2010, 3-5 pm (unless otherwise noticed)